

VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD

EXECUTIVE OFFICE 630 K Street Sacramento, California 95814 Phone Number: (916) 323-3432 Fax Number: (916) 322-1487 Internet: www.vcgcb.ca.gov FRED AGUIAR Secretary State and Consumer Services Agency Chairperson

> STEVE WESTLY State Controller State Controller's Office Board Member

MICHAEL A. RAMOS San Bernardino County District Attorney Board Member

Action Item

KAREN McGAGIN Executive Officer

GOVERNMENT CLAIMS PROGRAM AGENDA

630 "K" Street First Floor Hearing Room Sacramento, California

Thursday, November 17, 2005 10:00 a.m.

Call to Order

The Pledge of Allegiance

Approval of Minutes of the October 20, 2005 Board Meeting – Action Item

Government Claims Program

Agenda Item #		Description		Status	
1	Protest of Fairfax Imaging, Inc. IFB No. FTB-0405-22 Recommendation: Dismissal Without Further Hearing				
Agenda Item #		Item Number	State Agency	Status	
2	Consent Agenda	1 - 54*	Recommendation: Allow Claims	Action Item	
		55 –56*	Recommendation: Partially Allow Claims	Action Item	
		57 -321*	Claims Recommended to be Rejected	Action Item	
		322-323*	Late Claim Application Recommendation: Grant Late Claim Applications and Reject Claims	Action Item	
		324-376*	Late Claim Application Recommendation: Deny Claims	Action Item	
		377*	Late Claim Application		

Recommendation: Grant Late Claims Involving State Vehicles and Refer to Office

of Risk and Insurance Management

^{*} See specific listing on the attached agenda

Agenda Item #	Applicant	Claim Number	State Agency	Status			
3	Alternative Programs, Incorporated	G540627 G540703 G540841 G546232 G546236 G552248 G552455	Department of Corrections and Rehabilitation	Action Item			
4	Kleinfelder, Inc	G552784	Department of General Services	Action Item			
5	Tenet Patient Financial Services	G541154 G555067 G555068	Department of Corrections and Rehabilitation	Action Item			
6	Susan S. Clark and Paul Heavenridge	G552147 G552178	Secretary of State	Action Item			
7	California Pacific Medical Center	G554960	Department of Corrections and Rehabilitation	Action Item			
Agenda Item #		D	Status				
8	Request by Call No. G554065	Request by California Youth Authority for Reimbursement, Claim No. G554065					
9	Request by Dep No. G526410	Request by Dept of Water Resources for Reimbursement, Claim No. G526410					
10	Request by Dep Claim No. G548	Action Item					
11	Request for Dep Claim No's. G54	Action Item					